

Jul-6-1981

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JULY 6, 1981
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Mayor Wilson at 2:12 p.m. Mayor Wilson adjourned the meeting at 4:22 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

(1) Councilmember Mitchell-present.

(2) Councilmember Cleator-present.

(3) Councilmember Golding-present.

(4) Councilmember Williams-present.

(5) Councilmember Schnaubelt-present.

(6) Councilmember Gotch-present.

(7) Councilmember Murphy-present.

(8) Councilmember Killea-present.

Clerk-Abdelnour (mp)

Jul-6-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Mayor Wilson called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Golding-present.

Councilmember Williams-not present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Murphy-present.

Councilmember Killea-not present.

Jul-6-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by Reverend David Gallop, Plymouth Congregational Church.

Jul-6-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Murphy.

Jul-6-1981 ITEM-30:

DESCRIPTION:

(R-81-2454) A Resolution adopted by the City Council in CLOSED SESSION on Tuesday, May 19, 1981 by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Schnaubelt-yea, Gotch-yea, Murphy-yea, Killea-yea, Wilson-yea. Authorizing the CITY MANAGER to PAY the total sum of \$200,000 in the settlement of each and every CLAIM against the City, its agents and employees (Superior Court Case No. 436345, Consuelo Serrano, et al. v. City of San Diego, et al.) resulting from the fatal injuries to Jose Serrano; authorizing the CITY AUDITOR AND COMPTROLLER to ISSUE ONE CHECK in the total amount of \$200,000 made payable to THE CLERK OF THE SUPERIOR COURT, in full settlement of the LAWSUIT and all CLAIMS; said funds are to be payable from FUND 81140, PUBLIC LIABILITY RESERVE FUND.

FILE: MEET

COUNCIL ACTION:

(Tape location: A036-048).

Adopted as Resolution R-254573.

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jul-6-1981 * ITEM-50:

DESCRIPTION: (O-81-257) Incorporating LOTS 10 through 15, BLOCK 9, LA JOLLA PARK, MAP-352 into R-3 ZONE, located on the east side of Eads Avenue between Pearl and Silver Streets, in the La Jolla Community area. (Case-5-81-020. Introduced on 6/23/81. Council voted 7-0. District 4 and Mayor not present.

DISTRICT-1.)

FILE: ZONE 7/6/81

COUNCIL ACTION:

(Tape location: A085-115).

Adopted as Ordinance O-15538 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Mitchell.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jul-6-1981 * ITEM-51:

DESCRIPTION: (O-81-268) Amending Chapter II, Article 6, of the San Diego Municipal Code by AMENDING SECTION 26.30 relating to EXPIRATION OF TERMS for MEMBERS of the SAN DIEGO-LA JOLLA UNDERWATER PARK ADVISORY COMMITTEE.

(Introduced on 6/22/81. Council voted 6-0. Districts 1, 4 and 5 not present.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A085-115).

Adopted as Ordinance O-15539 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Mitchell.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present.

Mayor Wilson-yea.

Jul-6-1981 * ITEM-52:

DESCRIPTION: (O-81-250) Amending Chapter X, Article 3, Division 6 of the San Diego Municipal Code by REPEALING SECTION 103.0611 and by AMENDING SECTIONS 103.0600, 103.0602, 103.0603, 103.0605, 103.0606, 103.0607, 103.0608, 103.0610 and 103.0614 relating to the NORTH CITY WEST PLANNED DISTRICT. (Introduced on 6/23/81. Council voted 5-2. Districts 1 and 6 voted nay. Districts 4 and 7 not present.)

FILE: LAND North City West Planned District

COUNCIL ACTION:

(Tape location: B043-059).

Adopted as Ordinance O-15540 (New Series).

MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT. Second by Golding.

Passed by the following vote: Mitchell-nay. Cleator-yea. Golding-yea.

Williams-nay. Schnaubelt-yea. Gotch-nay. Murphy-ineligible. Killea-yea.

Mayor Wilson-yea.

Jul-6-1981 * ITEM-53:

DESCRIPTION: (O-81-264) SETTING ASIDE and DEDICATING certain lands in the City of San Diego, for a PUBLIC PARK and naming said park "CREST CANYON NEIGHBORHOOD PARK." (Introduced on 6/22/81. Council voted 9-0. DISTRICT-1.)

FILE: DEED F-973

COUNCIL ACTION:

(Tape location: A085-115).

Adopted as Ordinance O-15541 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Mitchell.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jul-6-1981 * ITEM-54:

DESCRIPTION: (O-81-247) Amending the Chapter IV, Article 4, Division 2 of the San Diego Municipal Code by AMENDING SECTIONS 44.0213, 44.0215(b) and 44.0217; by ADDING SECTIONS 44.0216.1 and 44.0218.1; and DELETING SECTION 44.0226 relating to COUNTY HEALTH INSPECTIONS OF CESSPOOLS, SEPTIC TANKS AND SUBSURFACE DISPOSAL SYSTEMS. (See City Manager Report CMR-81-274.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A085-115).

Introduced, to be adopted on July 20, 1981.

MOTION BY CLEATOR TO INTRODUCE THE ORDINANCE. Second by Golding. Passed by the

following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jul-6-1981 * ITEM-55:

DESCRIPTION: (O-81-263) Amending Chapter X, Article 1, Division 9 of the San Diego Municipal Code by AMENDING SECTION 101.0900 relating to PLANNED RESIDENTIAL DEVELOPMENTS. 9 (Introduced on 7/6/81. Council voted 8-0. District 8 not present.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A085-115).

Introduced, to be adopted on July 20, 1981.

MOTION BY CLEATOR TO INTRODUCE THE ORDINANCE. Second by Golding. Passed by the

following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jul-6-1981 * ITEM-100:

DESCRIPTION: Two Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-81-2391)

Carson Supply Co. for furnishing GEAR DRIVEN ROTARY SPRINKLER HEADS AND

SPRINKLER REPAIR PARTS as may be required for a one-year period ending July 31, 1982 for an estimated cost of \$50,000, with an option to renew the contract for an additional one-year period.

Subitem-B: (R-81-2390)

American Processing Company, Inc. for DIGESTER SLUDGE HAULING SERVICE as may be required for a one-year period ending July 31, 1982 for a total estimated cost of \$14,000.

FILE: MEET

COUNCIL ACTION:

(Tape location: A153-171)

Subitem-A adopted as Resolution R-254574.

Subitem-B adopted as Resolution R-254575.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jul-6-1981 * ITEM-101:

DESCRIPTION: (R-81-2385) INVITING BIDS for the CONSTRUCTION of BARRIO YOUTH

FACILITY IMPROVEMENTS on Specifications Document No. A-00238; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$104,620 from CDBG FUND 18513, DEPT. 8650, ORG. 8660; \$80,000 from CDBG FUND 18517, DEPT. 5988, ORG. 8801; and \$6,080 from CIP-58-007 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4077 (Southeast San Diego Community area. DISTRICT-8.)

FILE: A-00238

COUNCIL ACTION:

(Tape location: A153-171).

Adopted as Resolution R-254576.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jul-6-1981 * ITEM-102:

DESCRIPTION: (R-81-2431) INVITING BIDS for the CONSTRUCTION of MONTGOMERY-WALLER COMMUNITY PARK SPORTS FIELD LIGHTING on Specifications Document

A-00239; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$57,400 of CAPITAL OUTLAY FUND 30245 from CIP-23-662, MONTGOMERY-WALLER COMMUNITY PARK MULTI-SPORTS FIELD LIGHTING to CIP-23-661.1,

MONTGOMERY-WALLER

COMMUNITY PARK DEVELOPMENT PHASE III; authorizing the EXPENDITURE from CIP-23-662, MONTGOMERY-WALLER COMMUNITY PARK MULTI-SPORTS FIELD LIGHTING, an

amount not to exceed \$12,000 from PARK SERVICE DISTRICT FUND 16720 and an amount not to exceed \$85,600 from CAPITAL OUTLAY FUND 30245 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4087 (Otay Community area. DISTRICT-8.)

FILE: A-00239

COUNCIL ACTION:

(Tape location: A153-171).

Adopted as Resolution R-254577.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jul-6-1981 * ITEM-103:

DESCRIPTION: (R-81-2392) INVITING BIDS for the CONSTRUCTION of MARTIN LUTHER

KING NEIGHBORHOOD PARK NO. 2 - INITIAL DEVELOPMENT on Specifications Document

No. A-00240; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$102,000 from PARK SERVICE DISTRICT FUND 11682 and \$330,000 from ENVIRONMENTAL GROWTH FUND 10505, CIP-23-786, MARTIN LUTHER KING NEIGHBORHOOD PARK NO. 2 - INITIAL DEVELOPMENT

for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4088 (East Encanto Community area. DISTRICT-4.)

FILE: A-00240

COUNCIL ACTION:

(Tape location: A153-171).

Adopted as Resolution R-254578.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jul-6-1981 * ITEM-104:

DESCRIPTION: Two Resolutions relative to CONSTRUCTION OF LAKE MURRAY
COMMUNI
PARK - PHASE I:

Subitem-A: (R-81-2429)

INVITING BIDS on Specifications Document No. A-00241; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the AUDITOR AND COMPTROLLER to TRANSFER \$60,000 of PARK SERVICE DISTRICT FUND 11371 to CIP-23-404, LAKE MURRAY COMMUNITY PARK DEVELOPMENT - PHASE I. BID-4089 (Navajo Community area. DISTRICT-7.)

Subitem-B: (R-81-2430)

Certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-06-67C has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

FILE: A-00241

COUNCIL ACTION:

(Tape location: A153-171)

Subitem-A adopted as Resolution R-254579.

Subitem-B adopted as Resolution R-254580.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jul-6-1981 * ITEM-105:

DESCRIPTION: (R-81-2486) Approving the FINAL SUBDIVISION MAP of MIRA FLORES CONDOMINIUMS, a one-lot subdivision located northwesterly of Collier Avenue and Bancroft Street. (DISTRICT-3.)

FILE: SUBD Mira Flores Condomuniums

COUNCIL ACTION:

(Tape location: A153-171).

Adopted as Resolution R-254581.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jul-6-1981 * ITEM-106:

DESCRIPTION: (R-81-2131) SETTING ASIDE and DEDICATING portions of SECTIONS 2 and 3, TOWNSHIP 19 SOUTH, RANGE 2 WEST, S.B.M. and a portion of SECTION 35,

TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.M. as and for a public street and naming PARCELS 2B, 3B, 4A, 5A, 6A, 8A, 46A and 47 DAIRY MART ROAD. (Located north and west of U.S.A.-Mexico border crossing at Interstate 5 and Dairy Mart Road.

Tia Juana River Valley Community Plan area. DISTRICT-8.)

FILE: DEED F-974

COUNCIL ACTION:

(Tape location: A153-171).

Adopted as Resolution R-254582.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jul-6-1981 * ITEM-107:

DESCRIPTION: (R-81-2425) Authorizing the execution of a QUITCLAIM DEED, quitclaiming to Booth Enterprises, Inc. all the City's right, title and interest in a SLOPE EASEMENT within the subdivision known as Daley Booth Business Park. (Located southeasterly of Balboa Avenue and Viewridge Avenue. DISTRICT-5.)

FILE: DEED F-975

COUNCIL ACTION:

(Tape location: C518-566).

Adopted as Resolution R-254583.

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-6-1981 * ITEM-108:

DESCRIPTION: (R-81-2438) Authorizing the execution of a DEED, conveying to t County of San Diego, an easement for a public highway affecting a portion of LOT 1 in BLOCK 2, H.B. LOCKWOOD'S SUBDIVISION. (Located at Kenney Street near Magnolia Avenue in Santee.)

FILE: DEED F-976

COUNCIL ACTION:

(Tape location: A153-171).

Adopted as Resolution R-254584.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jul-6-1981 * ITEM-109:

DESCRIPTION: (R-81-2451) Approving the acceptance by the CITY MANAGER of EASEMENT DEED of Jess W. Pike and Barbara M. Pike, granting to City a drain

easement for the proposed construction of Blackshaw Lane, affecting a portion of the south five acres of SECTION 35, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.M.; authorizing the EXPENDITURE not to exceed \$8,000 from COMMUNITY DEVELOPMENT BLOCK GRANT FUND 18515/DEPARTMENT 5920/ORGANIZATION 5922 for

acquisition for this and three additional easements and related costs.

(Located west of the westerly dead-end of Blackshaw Lane. San Ysidro Community area. DISTRICT-8.)

FILE: DEED F-977

COUNCIL ACTION:

(Tape location: C591-632).

Adopted as Resolution R-254585.

MOTION BY MURPHY TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-6-1981 * ITEM-110:

DESCRIPTION: (R-81-2404) Approving the acceptance by the CITY MANAGER of GRA DEED of Raven Street Church of Christ, Inc., granting to City an easement and right of way for a public street and incidents thereto, over, under, upon, along and across a portion of LOT 2 of CAVE and McHATTON'S SUBDIVISION, MAP-159; dedicating said land as and for a public street and naming the same DIVISION STREET. (Located westerly of 61st Street and Division Street. DISTRICT-4.)

FILE: DEED F-978

COUNCIL ACTION:

(Tape location: A153-171).

Adopted as Resolution R-254586.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jul-6-1981 * ITEM-111:

DESCRIPTION: Two Resolutions relative to DEEDS with AVCO COMMUNITY DEVELOPER INC.:

Subitem-A: (R-81-2406)

Approving the acceptance by the CITY MANAGER of STREET AND DRAINAGE EASEMENT

DEEDS of the above, granting to City easements for street and drainage purposes in portions of PARCEL 2 of PARCEL MAP PM-5404; dedicating said land as and for a public street and naming PARCEL 1, BERNARDO CENTER DRIVE and

naming PARCEL 2, CAMINO DEL NORTE. (Located southerly of Bernardo Center Drive and West Bernardo Drive. DISTRICT-1.)

Subitem-B: (R-81-2407)

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to the above, all the City's right, title and interest in certain SLOPE EASEMENTS within the subdivision to be known as High Country West.

FILE: DEED F-979

COUNCIL ACTION:

(Tape location: C570-589)

Subitem-A adopted as Resolution R-254587.

Subitem-B adopted as Resolution R-254588.

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-6-1981 * ITEM-112:

DESCRIPTION: (R-81-2453) Authorizing the execution of an FIRST AMENDMENT to AGREEMENT with Leighton and Associates, Inc. to perform ADDITIONAL INVESTIGATIVE WORK in connection with the SONICO LANDSLIDE; authorizing the EXPENDITURE not to exceed \$3,000 from SEWER REVENUE FUND 41506 for said work; authorizing the CITY AUDITOR to TRANSFER the sum of \$3,000 within SEWER REVENUE FUND 41506 from the UNALLOCATED RESERVE (70697) to SEWER ENGINEERING

SERVICES (70641). (University Community Plan area. DISTRICT-1.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A153-171).

Adopted as Resolution R-254589.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jul-6-1981 * ITEM-113:

DESCRIPTION: (R-81-2439) Authorizing the execution of AMENDMENT NO. 3 to TAS ORDER NO. 8 of the AGREEMENT with CH2M Hill of California, Lowry and Associates, Boyle Engineering Corporation, John Corollo Associates, and Rick Engineering Company in connection with the METRO WASTEWATER SYSTEM AND RELATED FACILITIES - PUBLIC PARTICIPATION PROGRAM - INDUSTRIAL PRETREATMENT PROGRAM

FOR MEMBER AGENCIES at a cost not to exceed \$14,877.71. (Various Community areas. DISTRICT-2 and DISTRICT-8.)

FILE: CONT CH2M Hill California

COUNCIL ACTION:

(Tape location: A153-171).

Adopted as Resolution R-254590.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jul-6-1981 * ITEM-114:

DESCRIPTION: (R-81-2415) Requesting CALTRANS to CLOSE or PARTIALLY CLOSE the SAN DIEGO-CORONADO BAY BRIDGE on Sunday, September 13, 1981 to allow for the running of the 2ND ANNUAL CORONADO BRIDGE RUN AND WALK for LEUKEMIA.

FILE: MEET

COUNCIL ACTION:

(Tape location: A626-636).

Adopted as Resolution R-254591.

MOTION BY MITCHELL TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-6-1981 * ITEM-150:

DESCRIPTION: Two Ordinances relative to amending the SAN DIEGO MUNICIPAL COD (See Planning Department Reports PDR-81-349 and PDR-81-210.)

Subitem-A: (O-81-258)

Amending Chapter X, Article 1, Division 4 of the above by AMENDING SECTIONS

101.0421.1, 101.0423, 101.0426, 101.0427, 101.0428.1, 101.0430.1 and

101.0432.1 relating to INCREASED RESIDENTIAL DENSITY IN COMMERCIAL ZONES.

Subitem-B: (O-81-259)

Amending Chapter X, Article 1, Division 9 of the above by AMENDING SECTION

101.0910 relating to PLANNED COMMERCIAL DEVELOPMENTS. 0 0

FILE: MEET

COUNCIL ACTION:

(Tape location: A190-235)

Subitem-A introduced, to be adopted on July 20, 1981.

Subitem-B introduced, to be adopted on July 20, 1981.

MOTION BY WILLIAMS TO INTRODUCE SUBITEMS A AND B. Second by Golding.
Passed

by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.
Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present.
Ma
Wilson-yea.

Jul-6-1981 ITEM-151:

DESCRIPTION: Two Resolutions relative to NORTH UNIVERSITY CITY: (Located nor
of Rose Canyon between I-5 and I-805. University City Community area.
DISTRICT-1.)

Subitem-A: (R-81-2481) Approving the NORTH UNIVERSITY CITY COMMUNITY
FINANCING

PLAN as contained in the North University City Implementation Program for
Future Development, dated June 1981.

Subitem-B: (R-81-2441) Declaring the INTENTION to DESIGNATE an AREA OF BENEFIT
in NORTH UNIVERSITY CITY and SETTING the time and place for holding a PUBLIC
HEARING. (See City Manager Report CMR-81-254 and TLU Committee Consultant
Analysis TLU-81-17.)

COMMITTEE ACTION:

Reviewed by TLU on 6/22/81. Recommendation to ADOPT the Resolutions.

Districts 1, 3, 4, 5 and 7 voted yea.

FILE: STRT FB-1

COUNCIL ACTION:

(Tape location: A050-082)

Subitem-A continued to August 3, 1981.

Subitem-B continued to August 3, 1981.

MOTION BY CLEATOR TO CONTINUE TO AUGUST 3, 1981, AT THE CITY
MANAGER'S

REQUEST. Second by Gotch. Passed by the following vote: Mitchell-yea.

Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea.

Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jul-6-1981 ITEM-200:

DESCRIPTION: (R-81-2393) AWARDING A CONTRACT for the purchase of TYPE III
ASPHALT CONCRETE as may be required for a period of one year ending June 30,
1982, to Huntmix, Inc. for Sections I and II; and Daley Corporation for
Section III, for an estimated cost, including tax and terms, of \$1,569,912.

BID-4024

FILE: MEET

COUNCIL ACTION:

(Tape location: A242-258).

Adopted as Resolution R-254592.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jul-6-1981 ITEM-201:

DESCRIPTION: (R-81-2050) (Continued from the Meeting of May 18, 1981 at the Mayor's request.) INVITING BIDS for RECONSTRUCTION OF STREET LIGHTING SYSTEMS

IN ROLANDO UNITS 1 & 2 (El Cajon Boulevard, Amherst Street, 67th Street, Rolando Boulevard, Shannon Place, Lenore Drive, Valencia Drive, Aragon Drive, Campo Drive, Solita Avenue, Alamo Drive, Toledo Drive and Mataro Drive), on Specifications Document No. A-00214; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$29,498 within Capital Outlay Fund 30245 from CIP-37-140 to CIP-37-130; authorizing the EXPENDITURE, not to exceed \$165,100 from Capital Outlay Fund 30245, CIP-37-130 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4013 (Rolando-Redwood Community Area. DISTRICT-7.)

FILE: A-00214

COUNCIL ACTION:

(Tape location: A259-523).

Adopted as Resolution R-254593.

MOTION BY MURPHY TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-nay. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-6-1981 ITEM-202:

DESCRIPTION: (R-81-2448) Authorizing the execution of a GRANT DEED, conveyin all the City's interest in the City-owned property consisting of approximately 4.94 acres, located in the area of Famosa and Nimitz, to the Housing Authority of the City for the purpose of utilizing said property for the DEVELOPMENT and OPERATION of RENTAL HOUSING UNITS which are to be available to persons and families of LOW-INCOME; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$236,500 from the Low-Income Housing Capital Outlay Fund 30249 to Capital Outlay Fund 30245, and to TRANSFER \$236,500 of Sales Tax Revenue to Housing Authority Fund 10228; authorizing the PAYMENT of \$236,500 from Housing Authority Fund 10228 in compensation to the Gas Tax Fund for that portion of the above-described site which was acquired with Gas Tax Funds. SITE-428 (See Housing Commission Report HCR-81-013CC. DISTRICT-2.)

FILE: DEED F-980

COUNCIL ACTION:

(Tape location: A524-625).

Adopted as Resolution R-254594.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-nay. Golding-yea. Williams-yea. Schnaubelt-nay.

Gotch-yea. Murphy-nay. Killea-yea. Mayor Wilson-yea.

Jul-6-1981 ITEM-203:

DESCRIPTION: (R-81-2444) Authorizing the SALE BY NEGOTIATION of a portion of QUARTER SECTION 78, RANCHO DE LA NACION, for the sum of \$96,800 to Genstar Development, Inc.; authorizing the execution of a GRANT DEED granting to GENSTAR DEVELOPMENT, INC., said property; determining that no broker's commission shall be paid by City on said negotiated sale. (Located southerly of Skyline Drive and Woodman Street, northerly of Paradise Valley Road and Potomac Street. Paradise Hills Community Area. DISTRICT-4.)

FILE: DEED F-981

COUNCIL ACTION:

(Tape location: A637-678).

Adopted as Resolution R-254595.

MOTION BY WILLIAMS TO ADOPT. Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-6-1981 ITEM-204:

DESCRIPTION: (R-81-2447) Instructing the CITY AUDITOR AND COMPTROLLER to DEPOSIT the PROCEEDS of LEASES as well as SALES of CITY-OWNED INDUSTRIAL LANDS

into the INDUSTRIAL DEVELOPMENT FUND (FUND 30248) to be utilized for DOWNTOWN

REDEVELOPMENT and INDUSTRIAL DEVELOPMENT purposes as specified in Resolution R-220303; declaring that the PROCEEDS from SALE or LEASE of PUEBLO LOTS 1316, 1317, 1318, 1321, 1351, 1353 and 1355 shall be placed in a CAPITAL OUTLAY FUND to be used for the purpose of FINANCING ACQUISITION and CONSTRUCTION of POLICE SUBSTATIONS and other permanent police improvements as directed by Ordinance O-12685, adopted June 29, 1979; authorizing the CITY AUDITOR AND COMPTROLLER to DEPOSIT PROCEEDS from the PREPAID LEASE with NDI (approximately \$1,185,000) into the INDUSTRIAL DEVELOPMENT FUND 30248. (University City Community area. DISTRICT-1.)

FILE: MEET

COUNCIL ACTION:

(Tape location: B009- B032).

Adopted as Resolution R-254596.

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-6-1981 ITEM-205:

DESCRIPTION: SUBMITTED BY CITY COUNCIL per Resolution R-253099 adopted
November 10, 1980. Shall the cemetery restrictions on an undeveloped
fifteen-acre City-owned parcel south of Market Street be removed and shall the
C

enter into negotiations at an early date and cooperate with the Navy in
facilitating all actions necessary for the timely reconstruction of the Naval
Regional Medical Center at the Helix Heights site?

FILE: MEET

COUNCIL ACTION:

(Tape location: B066-295).

Approved.

MOTION BY WILLIAMS TO ADOPT REVISED LANGUAGE AND APPROVE FOR
SUBMISSION TO THE
VOTERS ON THE BALLOT. THE REVISED LANGUAGE IS AS FOLLOWS: "... AN
ORDINANCE AUTHORIZING THE REMOVAL FROM CEMETERY DEDICATION OF
FIFTEEN (15)

ACRES OF THAT PART OF MOUNT HOPE CEMETERY WHICH IS UNDEVELOPED
AND IS NOT

NEEDED FOR CEMETERY PURPOSES AND IS SOUTH OF MARKET STREET, SO THAT
SAID

PROPERTY MAY BE UTILIZED THROUGH LEASE OR SALE FOR NAVAL HOSPITAL
PURPOSES OR

FOR PURPOSES WHICH ARE CONSISTENT WITH THE COMMUNITY PLAN FOR SAID
AREA, IF

FOR ANY REASON THE BALBOA PARK NAVAL HOSPITAL IS NOT REBUILT ON
HELIX HEIGHTS.

..." Second by Killea. Passed by the following vote: Mitchell-yea.

Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea.

Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-6-1981 ITEM-206:

DESCRIPTION: SUBMITTED BY THE CITY MANAGER An Ordinance amending People's
Ordinance O-7691 and Chapter VI, Article 6 of the San Diego Municipal Code by
amending Section 66.0123 relating to the collection and disposal of City
Refuse.

FILE: MEET

COUNCIL ACTION:

(Tape location: A050-082).

Continued to July 20, 1981.

MOTION BY CLEATOR TO CONTINUE FOR TWO WEEKS AT BUD PORTER'S REQUEST. Second by

Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jul-6-1981 ITEM-207:

DESCRIPTION: SUBMITTED BY MARY CHRISTIAN-HEISING Shall dedicated City street Ocean Boulevard, in Pacific Beach remain open to vehicular traffic, thus retaining 157 parking places that insures public access to our beaches to all citizens of San Diego?

FILE: MEET

COUNCIL ACTION:

(Tape location: B298-583).

Filed.

MOTION BY GOTCH TO FILE. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-6-1981 ITEM-208:

DESCRIPTION: SUBMITTED BY WARREN A. NIELSEN Shall the City of San Diego require full cash payment, at full market value, for the 36 acres of Florida Canyon/Park Boulevard Land in Balboa Park that the Federal Government has condemned and taken as a possible site for the new Naval Hospital?

Furthermore, shall the City of San Diego also require full cash payment for additional land that the Navy may need for road right-of-ways, costs involved with moving the park nursery and additional costs that the City has incurred or will incur by the Navy attempting to rebuild the hospital in Balboa Park?

FILE: MEET

COUNCIL ACTION:

(Tape location: B585- C150).

Filed.

MOTION BY CLEATOR TO NOTE AND FILE. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-6-1981 ITEM-209:

DESCRIPTION: SUBMITTED BY WARREN A. NIELSEN Shall the City of San Diego use the T.O.T. Funds (Transient Occupancy Tax) already collected to do a preliminary design, a financial analysis and economic projection and program for expanding and improving the present Sports Arena as a new and combined Sports Arena, Convention Center and Community Cultural Center? The preliminary

design, financial analysis, economic projection and program shall then be submitted to the voters for the June ballot of 1982 for their approval or disapproval.

FILE: MEET

COUNCIL ACTION:

(Tape location: C154-255).

Filed.

MOTION BY SCHNAUBELT TO NOTE AND FILE. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-6-1981 ITEM-210:

DESCRIPTION: SUBMITTED BY MELVIN SHAPIRO City Charter Section 31. Political Activities (a) No officer or employee of the City, except elected officers and unsalaried members of commissions, shall during regular hours of employment take an active part opposing or supporting any candidates or measures in any City of San Diego political campaign or make contributions thereto in behalf of any candidates or measures, nor shall such person seek signatures to any petition seeking to advance the candidacy of any person for any municipal office. Nothing in this section shall be construed to prevent any officer or employee, whether Classified or Unclassified, from seeking election or appointment to public office or from being active in State and Federal political campaigns, in any bond issue campaign including municipal bond issues, or from being active in local political campaigns; and (b) Every municipal employee shall prohibit the entry into any place under his control occupied for any purpose of the municipal government, of any person for the purpose of therein making, collecting, receiving, or giving notice of any political assessment, subscription, or contribution.

FILE: MEET

COUNCIL ACTION:

(Tape location: C258-505).

Filed.

Motion by Gotch to request the City Attorney prepare an ordinance on the order of the ballot proposition submitted by Melvin Shapiro relating to the City Charter Section 31, Political Activities, and forward it to the Rules Committee for discussion. Second by Killea. Passed by the following vote: Yeas-3, 4, 5, 6, 8, M. Nays-1, 2, 7. Not present-None.

MOTION BY CLEATOR TO NOTE AND FILE. Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-6-1981 * ITEM-S400:

DESCRIPTION: (R-81-2148) Authorizing the execution of AGREEMENTS with the

following agencies; County of San Diego, Regents of the University of California, San Diego Community College District, San Diego State University, Poway Unified School District, San Diego Unified Port District, San Diego Unified School District and the City of Poway, wherein the City agrees to provide these agencies with the service of PROCESSING PARKING VIOLATION NOTICES.

FILE: MEET

COUNCIL ACTION:

(Tape location: A153-171).

Adopted as Resolution R-254597.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jul-6-1981 ITEM-S401:

DESCRIPTION: (R-81-2498) Authorizing the CITY MANAGER to submit to the State Office of Criminal Justice Planning (OCJP) the APPLICATION for GRANT for LAW ENFORCEMENT PURPOSES; declaring that in the event the OCJP consents to fund the project referred to as the Cuban/Haitian Security and Safety Grants, from funds made available through the Omnibus Crime Control and Safe Streets Act, the City of San Diego agrees to ACCEPT the GRANT and designates the CITY MANAGER to execute the CONTRACT for the grant for law enforcement purposes, including any extensions or amendments thereof, that do not require any additional appropriation of cash match.

FILE: MEET

COUNCIL ACTION:

(Tape location: C635-647).

Adopted as Resolution R-254598.

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jul-6-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

MOTION BY WILLIAMS TO ADJOURN THE MEETING IN HONOR OF THE MEMORY OF SIDNEY

LOMAN . Second by Killea. Passed by the following vote: Mitchell-yea.

Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea.

Murphy-yea. Killea-yea. Mayor Wilson-yea.